

AGENDA

Meeting: Health and Wellbeing Board
Place: Online
Date: Thursday 28 January 2021
Time: 9.30 am

Online

Please direct any enquiries on this Agenda to Stuart Figini, of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718221 or email stuart.figini@wiltshire.gov.uk

Press enquiries to Communications on direct line (01225) 713114/713115.

This agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Voting Membership:

Cllr Philip Whitehead	Co-Chair and Leader of the Council and Cabinet Member for Economic Development, MCI and Communications
Dr Edd Rendell	Co-Chair Wiltshire Locality Chair, BSW CCG
Dr Nick Ware	Wiltshire Locality Healthcare Professional, BSW CCG
Dr Sam Dominey	Wiltshire Locality Healthcare Professional, BSW CCG
Dr Catrinel Wright	Wiltshire Locality Healthcare Professional, BSW CCG
Angus Macpherson	Police and Crime Commissioner
Gillian Leake	Healthwatch Wiltshire
Christina Button	NHS England
Cllr Laura Mayes	Cabinet Member for Children, Education and Skills
Cllr Gordon King	Opposition Group Representative

Cllr Simon Jacobs

Cabinet Member for Adult Social Care, Public Health and Public Protection

Non-Voting Membership:

Clare O'Farrell
Stephen Ladyman/Douglas Blair
Seth Why

Kate Blackburn
Alison Ryan
Cllr Ben Anderson

Nicola Hazle

Dr Gareth Bryant
Terence Herbert
Tony Fox

Kier Pritchard
Lucy Townsend
Kevin Mcnamara

Tracey Cox

Stacey Hunter

Interim Director of Commissioning
Wiltshire Health & Care
Dorset and Wiltshire Fire & Rescue
Service - Area Manager Swindon and
Wiltshire

Director- Public Health
RUH Bath NHS Foundation Trust
Portfolio Holder for Public Health and
Public Protection

Clinical Director Avon & Wiltshire
Mental Health Partnership NHS Trust
Wessex Local Medical Committee
Chief Executive

Non-Executive Director - South West
Ambulance Service Trust

Wiltshire Police Chief Constable
Interim Corporate Director People
Great Western Hospital Swindon
NHS Foundation Trust

Chief Officer/Chief Finance Officer -
CCG

Salisbury NHS Foundation Trust

Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found [here](#).

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For assistance on these and other matters please contact the officer named above for details

AGENDA

1 **Chairman's Welcome, Introduction and Announcements** (Pages 7 - 8)

2 **Apologies for Absence**

3 **Minutes** (Pages 9 - 14)

To confirm the minutes of the meeting held on 26 November 2020.

4 **Declarations of Interest**

To declare any personal or prejudicial interests or dispensations granted by the Standards Committee.

5 **Public Participation**

COVID-19 The Council welcomes contributions from members of the public. During the ongoing Covid-19 situation the Council is operating revised procedures and the public are able participate in meetings online after registering with the officer named on this agenda, and in accordance with the deadlines below.

[Guidance on how to participate in this meeting online.](#)

Statements

Members of the public who wish to submit a statement in relation to an item on this agenda should submit this electronically to the officer named on this agenda **no later than 5pm on Tuesday 26 January 2021**. State whom the statement is from (including if representing another person or organisation), state points clearly and be readable aloud in approximately 3 minutes. Up to three speakers are allowed for each item on the agenda.

Questions

Those wishing to ask questions are required to give notice of any such questions electronically to the officer named on the front of this agenda no later than **5pm on 21 January 2021** in order to be guaranteed of a written response. In order to receive a verbal response questions must be submitted no later than **5pm on 25 January 2021**.

Please contact the officer named on the front of this agenda for further advice.

Questions may be asked without notice if the Chairman decides that the matter is urgent. Details of any questions received will be circulated to members prior to the meeting and made available at the meeting and on the Council's website; they will be taken as read at the meeting.

6 **COVID-19**

To receive a presentation from Clare O' Farrell – Interim Director of Commissioning, Lucy Townsend – Interim Corporate Director People (DCS/DASS) and Kate Blackburn – Director of Public Health.

7 **Better Care Fund 2021** (Pages 15 - 26)

To receive a report from Clare O' Farrell – Interim Director of Commissioning and Helen Jones - Director Joint Commissioning on the Better Care Fund 2021.

8 **Children's Health**

To receive a presentation from Clare O' Farrell – Interim Director of Commissioning and Martin Davies – Director Families & Children.

9 **Mental Health Community Service Framework**

To receive a presentation from Clair Edgar – Director of Learning Disabilities & Mental Health.

10 **Date of Next Meeting**

The next meeting is being held on 4 March 2021 starting at 9.30am.

11 **Urgent Items**